

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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MORRIS, MANNING & MARTIN
CHRISTINE VOGT
3343 PEACHTREE RD., STE. 1600
ATLANTA, GA 30326

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

MAXIMUM COMPUTER TECHNOLOGIES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

TRIDIA CORPORATION

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State

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ARTICLES OF AMENDMENT
OF
MAXIMUM COMPUTER TECHNOLOGIES, INC.

1.

The name of the corporation is: Maximum Computer Technologies, Inc.

2.

Article I of the First Amended and Restated Articles of Incorporation of the Corporation shall be amended to be and read as follows:

"Article I

The name of the corporation is: Tridia Corporation."

3.

The amendment was duly adopted on April 20, 1998.

4.

The amendment was adopted by the Board of Directors without shareholder action. Shareholder action was not required.

5.

A request for publication of a notice of intent to file these Articles of Amendment to change the name of the corporation and payment therefor have been made as required by O.C.G.A. § 14-2-1006.1(b).

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by a duly authorized officer on the 20 day of APRIL, 1998.


Vincent Frese, II, President

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